



**BOARD OF BEHAVIORAL SCIENCES**  
400 R Street, Suite 3150, Sacramento, CA 95814-6240  
Telephone (916) 445-4933  
TDD (916) 322-1700  
Website Address: <http://www.bbs.ca.gov>



**MEETING NOTICE**  
**NOVEMBER 18-19, 2004**  
**THE FAIRMONT SAN JOSE**  
**170 SOUTH MARKET STREET**  
**SAN JOSE, CA**

*November 18*  
*9:00 a.m.*

**OPEN SESSION**

- I. **FULL BOARD**
  1. Call to Order and Establishment of Quorum
  2. Announcement and Introduction of Executive Officer
- II. **EXAMINATION COMMITTEE**
  1. Approval of August 19, 2004 Minutes
  2. Examination Statistics
- III. **EDUCATION COMMITTEE**
  1. Approval of August 19, 2004 Minutes
  2. Review and Discussion Regarding Suggested Amendments to the Licensed Educational Psychologist Licensing Requirements
- IV. **CONSUMER SERVICES / CONSUMER PROTECTION COMMITTEE**
  1. Approval of August 19, 2004 Minutes
  2. Enforcement Statistics
  3. Review and Possible Approval of Draft Language to Further Define “Discovers” in Statute of Limitations Law
  4. Review and Discussion of Current Citable Offenses (Title 16, California Code of Regulations Section 1886.40)
- V. **LICENSING COMMITTEE**
  1. Approval of August 19, 2004 Minutes
  2. Review and Possible Approval of Survey to Applicants for Licensure Regarding Clinical Experience
  3. Evaluation of Board’s Authority to Review Continuing Education Course Content

*1:00 p.m.*

VI. **OPEN SESSION**  
**FULL BOARD**

1. Call to Order and Establishment of Quorum
2. Presentation from Dr. Tracy Montez, Ph.D., Chief of the Office of Examination Resources, Regarding Examinations Administered by the Board
3. **CLOSED SESSION** Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions

November 19 VII.  
9:00 a.m.

**FULL BOARD OPEN SESSION**

1. Approval of August 19, 2004 Minutes
2. Approval of September 13, 2004 Minutes
3. Approval of October 6, 2004 Minutes
4. Ratification of Board Chair and Appointment of Vice Chair
5. Chairperson's Report
6. Executive Officer's Report
  - a. Budget Update
    1. Breakdown of Cost Recovery (Case Investigations and Prosecutions)
    2. Breakdown of Probation Monitoring Cost Recovery
    3. Breakdown of Collection of Assessments for the Licensed Mental Health Services Provider Loan Repayment Program
  - b. Miscellaneous Matters
    1. Update on Sunset Review Report
    2. Website Statistics
7. Review and Possible Ratification of Public Disclosure Policy
8. Discussion Regarding the Effect of the Patriot Act on Licensees Governed by the Board
9. 2004 Chaptered Legislation that Impacts the Board
10. Review and Possible Approval of 2005 Board Legislation Proposals
  - a. Other Legislation of Interest to the Board
11. Approve / Not Approve Committee Recommendations
  - a. Examination Committee
  - b. Education Committee
  - c. Consumer Services / Consumer Protection Committee
  - d. Licensing Committee
12. Public Comment for Items Not on the Agenda

*Public Comment on items of discussion will be taken during each Committee meeting. Time limitations will be determined by the Committee Chairperson. Committee meetings will be held in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.*

***THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT [www.bbs.ca.gov](http://www.bbs.ca.gov)***

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Julie McAuliffe at the Board of Behavioral Sciences, 400 R Street, Suite 3150, Sacramento, CA 95814, or by phone at 916-445-4933, extension 1142 no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 445-4933.

